

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, DECEMBER 14, 2005
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL D. KOEHS, CLERK
MARIE MALBURG, TREASURER
TRUSTEES: DINO F. BUCCI, JR.
JANET DUNN
ROGER KRZEMINSKI
NANCY NEVERS

ABSENT: NONE

Also in attendance: Lawrence W. Dloski, Township Attorney
James Gelios, Township Deputy Clerk
Jerome R. Schmeiser, Community Planning Consultant
James Van Tiflin, Township Engineer of Spalding DeDecker
& Associates. (Additional attendance record on file with
Clerk)

Call Meeting to Order

Supervisor BRENNAN called the meeting to order at 7:00 p.m.

Pledge of Allegiance

1. Roll Call

Clerk KOEHS called the roll call. All members present.

2. Approval of Agenda Items (with any corrections)

MOTION by BUCCI seconded by DUNN to approve the amended agenda as discussed.

MOTION carried.

3. Approval of the Bills

MOTION by KRZEMINSKI seconded by DUNN to approve the bill runs as submitted.

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MOTION carried.

4. Approval of the November 22, 2005 previous Meeting Minutes.

MOTION by DUNN seconded by NEVERS to approve the November 22, 2005 previous Meeting Minutes as submitted.

MOTION carried.

5. Consent Agenda Items:

- 5a. Clerk's Department:

1. Landscape Bond Release; Sec. 5; Wolverine County Club Subdivision
2. Landscape Bond Release; Sec. 28; Chelsea Court Subdivision
3. Landscape Bond Release; Sec. 30; Gloede Park Subdivision
4. Underground Utilities Bond Release; Sec. 20; Baker Machining & Mold Technologies.
5. Paving Bond Release; Sec. 20; Baker Machining & Mold Technologies
6. Wall Sign Bond Return; Sec. 32; Wrap me Slender

MOTION by BUCCI seconded by MALBURG to approve the consent agenda items as submitted.

MOTION carried.

6. Public Portion: (Non Agenda Items – 3 minute time limit)

Public Portion: John I Bacic, William Franchy and Paul Kozicki, Township residents, addressed their concerns relating to a single waste hauler for the Township.

PUBLIC HEARING:

7. Proposed Zoning Ordinance Amendment Section 10.0704;
Increase to the maximum height of structures in the Residential One Family urban (R-1) District.

Supervisor BRENNAN opened the public hearing at 7:23 p.m.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the proposed amendment.

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Public Portion: Franco Mancini, Township Developer, discussed his report which was included in the Board of Trustees packets for informational purposes relating to surrounding communities' residential structure height restrictions.

MOTION by DUNN seconded by KOEHS to close the Public Hearing at 7:27 p.m.

MOTION carried.

MOTION by DUNN seconded by BUCCI to approve the request to Adopt the proposed Zoning Ordinance Amendment specifically relating to Section 10.0704 B – to increase the maximum height of structures in the Residential One Family Urban (R-1) District, Article 10.0704 B2 – to read as twenty eight feet (28') except for farm and essential service structures provided that the parcel of land has a minimum of seventy feet (70') of frontage as measured at the building line. If the parcel of land is less than seventy feet (70') of frontage then the maximum height is limited to twenty five feet (25'). The proposed Zoning Ordinance Amendments are as follows:

**Township of Macomb
Macomb County, Michigan
Ordinance No. 10-28
Proposed Amendments of the
Township of Macomb
Zoning Ordinance**

An ordinance amending the Township of Macomb Zoning Ordinance, being Ordinance No. 10 of the Macomb Township Ordinances, as amended,

THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, COUNTY OF MACOMB, MICHIGAN ORDAINS:

Section 1. AMENDMENTS

The Zoning Ordinance for the Township of Macomb, being Ordinance No. 10 of the Township of Macomb Ordinances, is hereby amended as follows:

ARTICLE VII, RESIDENTIAL URBAN ONE-FAMILY DISTRICT (R-1) SECTION 10.0704 B shall be amended to read as follows:

- 1. In stories, Two**

2. In feet: Twenty-Eight (28') feet except farm and essential service structures provided the parcel has a minimum of Seventy (70') feet of street frontage. If the parcel has less than Seventy (70') feet of frontage the maximum height is limited to Twenty-Five (25') feet.
3. The elevation of the structure's first floor shall be limited to a maximum of five (5) feet above the lowest top of the curb elevation on the adjacent roadway along the parcel's frontage. In areas where the adjacent roadway does not have a curb the lowest road centerline elevation shall be used in lieu of the lowest top of curb elevation.

Section 2. SEVERABILITY

If any section, paragraph, clause or provision of this Ordinance is for any reason held invalid or unconstitutional, the invalidity or unconstitutionality of such section, paragraph, clause or provision shall not effect any of the remaining provisions of this Ordinance.

Section 3. PUBLICATION

A true copy of this Ordinance or summary thereof shall be published in the Macomb Daily, a newspaper of general circulation in the Township of Macomb within fifteen (15) days after its adoption.

Section 4. EFFECTIVE DATE

This ordinance shall take effect seven (7) days after publication.

Section 5. CERTIFICATION

I hereby certify that the foregoing constitutes a true and complete copy of an Ordinance duly adopted by the Township Board of Macomb Township, Macomb County, Michigan at a meeting held on the 14th day of December, 2005, by the following vote of the members thereof:

**AYES: MEMBERS: DUNN, BUCCI, KRZEMINSKI, NEVERS,
MALBURG, KOEHS, AND BRENNAN.**

NAYS: MEMBERS: NONE

ABSENT: MEMBERS: NONE

MOTION DECLARED ADOPTED.

8. Proposed Master Plan Amendment:
- Section 2 and 3 – Density Increase

Supervisor BRENNAN opened the public hearing at 7:33 p.m.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the proposed amendments.

Public Portion: Denny Robinson, Shelby Township resident and local developer, expressed his concerns relating to the high level of appraisal values relating to the parcels of land location in sections 2 and 3 of the Township.

MOTION by BUCCI seconded by KRZEMINSKI to close the Public Hearing at 7:33 p.m.

MOTION carried.

MOTION by DUNN seconded by KRZEMINSKI to approve the request and Adopt the Proposed Amendments to the Macomb Township Master Plan Sections 2 and 3 – Density Increase to provide for a density of two (2) units per acre rather than one (1) unit per acre for sections 2 and 3 of the Township. This motion was based on the Planning Consultants recommendation. The amendment as adopted is as follows:

Planning Consultants recommendation: It is recommended that the Macomb Master Plan be amended to provide for a density of 2 units per acre rather than 1 unit per acre for sections 2 and 3 for the following reasons:

- 1. The provision of water and sewer facilities for these two square miles is becoming a reality and further that the Master Water and Sewer Plan for Macomb Township will have capacities not formerly available.**
- 2. The constraints placed upon the development of septic systems are such that the development of property w/wells and septic fields is based upon availability of public sewer and water.**
- 3. There has been no demand for development of subdivisions served by well and septic fields. There has been, however, interest in the development of subdivision that will require water and sewer facilities.**

4. The amendment to increase the density of sections 2 and 3 from 1 unit per acre to 2 units per acre will unify the plan as it relates to the density of sections 10 and 11 to the immediate south. The amendment would thus set aside 4 square miles of uniform density in an area most suitable for lower density.

FOR THIS MOTION: DUNN, KRZEMINSKI, NEVERS, BUCCI, MALBURG, KOEHS AND BRENNAN.

OPPOSED: NONE

ABSENT: NONE

MOTION DECLARED ADOPTED.

9. Request to Adopt the Resolution to Create the Special Assessment District for Street Lighting for Clearstone Subdivision; Located on the southwest corner of 26 Mile and Luchtman Roads. Salvatore DiMercurio & Frank Karam, Petitioners. Permanent Parcel No. 08-28-200-011

This matter was tabled at the request of Detroit Edison for further research of the funds involved with this proposal.

PLANNING COMMISSION:

10. Final Plat; Chelsea Court Subdivision; Located on the south side of 22 Mile Road approximately ½ mile west of Heydenreich Road. Cornerstone Land Development, Co., Petitioner. Permanent Parcel No. 08-28-200-025

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and the recommendation to approve the matter.

Petitioner Present: Rino Palazzolo

Public Portion: None

MOTION by KRZEMINSKI seconded by NEVERS to approve the Final Plat for Chelsea Court Subdivision and direct the Township Clerk to sign the mylar. Permanent Parcel No. 08-28-200-025

MOTION carried.

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(This matter was moved for discussion prior to agenda item number 11)

23. Request to Alter Grade; Wolverine Country Club Subdivision; Located on the northwest corner of 25 Mile and Luchtman Roads. Wolverine 25 Mile, LLC, Petitioner. Permanent Parcel No. 08-05-400-030

James Van Tiflin, Township Engineer, reviewed the petitioner's request. Further, that the request is recommended for approval to allow the on-site stock pile to remain as it is within the future phase II of this development with the condition to set a time of one (1) year and require the petitioner to deposit a bond assuring the development of this property.

Petitioner Present: Thomas Kalas

Public Portion: None

MOTION by KOEHS seconded by KRZEMINSKI to approve the Alter Grade for Wolverine Country Club – To allow the on-site stock pile which is located within the future Phase II of this development to remain as it is for a time period of one (1) year from the date of this approval with the condition to require the petitioner to deposit with the Township a bond in the amount of One Hundred Thirty Seven Thousand One Hundred Four dollars and 00/100 (\$137,104.00) assuring the development of this proposal. Permanent Parcel No. 08-05-400-030

MOTION carried.

11. Final Plat; Wolverine Country Club Subdivision; Located on the northwest corner of 25 Mile and Luchtman Roads. Wolverine 25 Mile, LLC, Petitioner. Permanent Parcel No. 08-05-400-030

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and the recommendation for approval.

Petitioner Present: Thomas Kalas

Public Portion: None

MOTION by KRZEMINSKI seconded by BUCCI to approve the Final Plat for Wolverine Country Club and direct the Township Clerk to sign the mylar. Permanent Parcel No. 08-05-400-030

MOTION carried.

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12. Final Plat; Rockwood Subdivision # 2; Located approximately 700' north of 21 Mile Road on the west side of Rockwood Drive. Rocco Galati, Petitioner. Permanent Parcel No. 08-28-376-007

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and the recommendation for approval.

Petitioner: Not present

Public Portion: None

MOTION by DUNN seconded by KOEHS to approve the Final Plat for Rockwood Subdivision # 2 and direct the Township Clerk to sign the mylar. Permanent Parcel No. 08-28-376-007

MOTION carried.

13. (Revised) Tentative Preliminary Plat; Gloede Park Subdivision; Located on the northwest corner of 21 Mile and Garfield Roads. John Cavaliere, Petitioner. Permanent Parcel No. 08-30-400-020

Jerome R. Schmeiser, Community Planning Consultant, simultaneously reviewed this proposal with agenda item number 14 and the recommendations for approval.

Petitioner Present: John Cavaliere

Public Portion: None

MOTION by BUCCI seconded by KRZEMINSKI to approve the (Revised) Tentative Preliminary Plat for Gloede Park Subdivision conditioned on fulfilling all standard conditions that apply to this proposal. Permanent Parcel No. 08-30-400-020

MOTION carried.

14. (Revised) Final Preliminary Plat; Gloede Park Subdivision; Located on the northwest corner of 21 Mile and Garfield Roads. John Cavaliere, Petitioner. Permanent Parcel No. 08-30-400-020

Jerome R. Schmeiser, Community Planning Consultant, simultaneously reviewed this proposal with agenda item number 13 and the recommendations for approval.

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Petitioner Present: John Cavaliere

Public Portion: None

MOTION by KRZEMINSKI seconded by KOEHS to approve the (Revised) Final Preliminary Plat for Gloede Park Subdivision conditioned on fulfilling all standard conditions that apply to this proposal Permanent Parcel No. 08-30-400-020

MOTION carried.

15. (Revised) Final Preliminary Plat; Westminister Subdivision, Phase I; Located on the north side of 22 Mile Road, approximately ¼ mile east of Hayes Road. Pulte Land Company, LLC, Petitioner. Permanent Parcel No. 08-19-200-012

Jerome R. Schmeiser, Community Planning Consultant, simultaneously reviewed this proposal with agenda item number 16 and the recommendations for approval.

Petitioner Present: Kevin Christiansen

Public Portion: None

MOTION by DUNN seconded by KRZEMINSKI to approve the (Revised) Final Preliminary Plat for Westminister Subdivision, Phase I conditioned on fulfilling all standard conditions that apply to this proposal. Permanent Parcel No. 08-19-200-012

MOTION carried.

16. (Revised) Final Preliminary Plat; Westminister Subdivision, Phase II; Located on the north side of 22 Mile Road, approximately ¼ mile east of Hayes Road. Pulte Land Company, LLC, Petitioner. Permanent Parcel No. 08-19-200-012

Jerome R. Schmeiser, Community Planning Consultant, simultaneously reviewed this proposal with agenda item number 15 and the recommendations for approval.

Petitioner Present: Kevin Christiansen

Public Portion: None

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MOTION by BUCCI seconded by MALBURG to approve the (Revised) Final Preliminary Plat; Westminster Subdivision, Phase II conditioned on fulfilling all standard conditions that apply to this proposal. Permanent Parcel No. 08-19-200-012

MOTION carried.

Addition:

16a. Amendment Procedures Regarding Changes to the Township Master Plan
- Commercial/Office Moratoriums

Supervisor BRENNAN reviewed the matter and recommended the Board direct the Planning Commission to start the process to address the issue of an amendment to the Macomb Township Master Plan.

MOTION by KRZEMINSKI seconded by KOEHS to direct the Planning Commission to start the process to address the issue of an amendment to the Macomb Township Master Plan.

MOTION carried.

OLD BUSINESS:

17. Request to Delay the Installation of the 8' pedestrian pathway for Macomb Town Center South; Anderson Eckstein & Westrick, Inc., Petitioner
Permanent Parcel No. 08-09-300-014

James Van Tiflin, Township Engineer, reviewed the petitioner's request to delay the installation of the 8' pedestrian pathway until future Luchtman Road has been constructed.

Petitioner Present: Craig Duckwitz

Public Portion: None

MOTION by DUNN seconded by NEVERS to approve the request to delay the installation of the 8' pedestrian pathway until future Luchtman Road has been constructed with the condition to require the petitioner to deposit in amount to the satisfaction of the Township Engineer assuring the development of this pathway for the Macomb Town Center South development. Permanent Parcel No. 08-09-300-014

MOTION carried.

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18. Request for Liquor License; VICORP Restaurants, Inc. d/b/a Baker's Square; Located on the northeast corner of 21 Mile and Hayes Roads (excluding the immediate corner); Vicorp Restaurants, Petitioner. Permanent Parcel No. 08-30-354-024

Supervisor BRENNAN reviewed the matter.

Petitioner Present: John Carlin

Public Portion: None

MOTION by KRZEMINSKI seconded by BUCCI to approve the Liquor License Request for VICORP Restaurants, Inc. d/b/a Baker's Square Permanent Parcel No. 08-30-354-024. This approval is subject to the State of Michigan Department of Consumer & Industry Services Liquor Control Commission Resolution as follows:

**STATE OF MICHIGAN
DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
LIQUOR CONTROL COMMISSION
RESOLUTION**

At a regular meeting of the Macomb Township Board of Trustees called to order by Supervisor John D. Brennan on December 14, 2005 at 7:00 p.m. the following resolution was offered:

Moved by KRZEMINSKI and supported by BUCCI.

That the request from VICORP RESTAURANTS INC. FOR A NEW CLASS C LICENSE WITH SUNDAY SALES PERMIT LOCATION AT 47450 HAES ROAD, MACOMB TOWNSHIP, MACOMB COUNTY, MICHIGAN 48042

Be considered for approval

FOR THIS MOTION: KRZEMINSKI, BUCCI, DUNN, NEVERS, MALBURG, KOEHS AND BRENNAN.

OPPOSED: NONE

ABSENT: NONE

RESOLUTION DECLARED ADOPTED.

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Addition:

- 18a. Request Authorize the Township Attorney to Defend Sims Road v Macomb Township.

MOTION by KRZEMINSKI seconded by KOEHS to authorize the Township Attorney to Defend Sims Road v Township of Macomb.

MOTION carried.

NEW BUSINESS:

19. Request to Schedule the Public Hearing Date; January 11, 2006; Industrial Development District; Macomb Industrial Park Unit 11; Located on the west side of Industrial Drive, approximately 1600 feet north of 23 Mile Road. Greg Iacobelli, Petitioner. Permanent Parcel No. 08-18-326-011

MOTION by KRZEMINSKI seconded by MALBURG to approve the request and Schedule Public Hearing Date; January 11, 2006; Industrial Development District; Macomb Industrial Park Unit 11; Permanent Parcel No. 08-18-326-011

MOTION carried.

20. Request to Schedule the Public Hearing Date; January 11, 2006; Special Assessment District; Street Lighting; Margherita Estates Subdivision; Located on the west side of Card Road approximately ¼ mile north of 22 Mile Road. Rocco Galati, Petitioner. Permanent Parcel No. 08-22-400-014

MOTION by DUNN seconded by NEVERS to approve the request and Schedule the Public Hearing Date; January 11, 2006; Special Assessment District; Street Lighting; Margherita Estates Subdivision; Permanent Parcel No. 08-22-400-014

MOTION carried.

21. Request to Schedule the Public Hearing Date; December 28, 2005; Special Assessment District; Street Lighting; Gloede Park Subdivision; Located on the northwest corner of 21 Mile Road and Garfield Road (excluding the immediate corner); John Cavaliere, Petitioner. Permanent Parcel No. 08-30-400-020

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MOTION by KRZEMINSKI seconded by KOEHS to approve the request to and Schedule the Public Hearing Date; December 28, 2005; Special Assessment District; Street Lighting; Gloede Park Subdivision. Permanent Parcel No. 08-30-400-020

MOTION carried.

22. Temporary Certificate of Occupancy, 6 months of time requested for Baker & Machining Mold Technologies; Located on the south side of Enterprise Drive. Kevin & Scott Baker, Petitioners. Permanent Parcel No. 08-20-400-030

Supervisor BRENNAN reviewed the request.

Petitioner Present: Patrick Westerlund

MOTION by BUCCI seconded by KRZEMINSKI to approve the request to approve the Temporary Certificate of Occupancy for a time period of six (6) months for Baker & Machining Mold Technologies with the condition that no further requests are granted to this location. Permanent Parcel No. 08-20-400-030

MOTION carried.

23. **Request to Alter Grade; Wolverine Country Club Subdivision;** Located at the northwest corner of 25 Mile and Luchtman Roads; Wolverine 25 Mile, LLC, Petitioner. Permanent Parcel No. 08-05-400-030

This agenda item was relocated on the agenda and discussed prior to agenda item number 11.

24. **Model Permits; Wolverine Country Club Subdivision; Lot Numbers 1, 4, 188 & 191;** Located at the northwest corner of 25 Mile and Luchtman Roads; Simone Mauro, Petitioner. Permanent Parcel No. 08-05-400-030.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and recommended approval.

Petitioner Present: Thomas Kalas

Public Portion: None

MOTION by KOEHS seconded by KRZEMINSKI to approve the model permit request for Wolverine County Club Subdivision for lot numbers 1, 4, 188 and 191. Permanent Parcel No. 08-05-400-030

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MOTION carried.

25. **Pre-Application Class C Liquor License Request; DBA to be determined. Property Addresses: 47218, 47222, 47226 & 47230 Hayes Road;** Located within the Fountains of Macomb on the northeast corner of 21 Mile Road and Hayes Road (excluding the immediate corner); William L. Serra & James A. Patrona, Petitioners. Part of Permanent Parcel No. 08-30-354-024.

Tabled indefinitely at the petitioner's request.

26. **Pre-Application Class C Liquor License Request; DBA to be determined. Property Addresses: 47218, 47222, 47226 & 47230 Hayes Road;** Located within the Fountains of Macomb on the northeast corner of 21 Mile Road and Hayes Road (excluding the immediate corner); 47218 Hayes LLC, Petitioners. Part of Permanent Parcel No. 08-30-354-024

Supervisor BRENNAN addressed his concerns relating to having two requests for the same locations with different petitioners shown as agenda item number 25 and 26. Mr. Palazzolo indicated agenda item number 25 was tabled and the petitioner's are working on a new location for the this request.

Petitioner Present: Frank Palazzolo, George Bados and Panagiota D. Tourkakis

Tabled indefinitely at the petitioner's request to resolve matters relating to providing the Township Board of Trustees with a completed lease.

27. **Pre-Application Class C Liquor License Request; DBA to be determined;** The proposed new construction to be in the vicinity of the south side of 24 Mile Road, east of the intersection of Garfield; Diana Investments LLC, Petitioner.

Supervisor BRENNAN reviewed the request.

Petitioner Present: Frank Palazzolo and Michael Magnoli

Tabled indefinitely at the petitioner's.

Addition:

- 27a. **Extension of Time; Temporary Certificate of Occupancy Request's; Romeo Plank Crossing;** Located on the southeast corner of Romeo

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Plank Road and 23 Mile Road; David Morelli, Petitioner. Permanent
Parcel No. 08-20-200-046.

1. The Blend Coffee Shop (To Expire January 13, 2006)
2. Custom Floor Design (To Expire January 13, 2006)
3. Quizno's & Great Clips (To Expire January 13, 2006)
4. Great Clips (To Expire January 13, 2006)
5. Shield's Pizza – (To expire January 27, 2006)
6. Elegant Creations (To expire December 26, 2005)
7. Coney Grille (To expire December 26, 2005)
8. USA Credit Union (To expire December 26, 2005)

Supervisor BRENNAN reviewed the request.

Petitioner Present: David Morelli

Public Portion: None

MOTION by BUCCI seconded by KRZEMINISKI to approve to extend the Temporary Certificate of Occupancy for a period of six (6) months for the requests submitted for the Romeo Plank Crossing Plaza specifically The Blend Coffee Shop, Custom Floor Design, Quizno's & Great Clips, Great Clips, Shield's Pizza, Elegant Creations, Coney Grille and USA Credit Union Permanent Parcel No. 08-20-200-046

MOTION carried.

Addition:

- 27b. **Temporary Certificate of Occupancy; Scottsdale Dry-Cleaners (Romeo Plank Crossing Shopping Center)** Located in the Romeo Plank Crossing at the southeast corner of 23 Mile and Romeo Plank Roads; Josh Milson, Petitioner. Permanent Parcel No. 08-20-200-046.

Supervisor BRENNAN reviewed the request.

Petitioner Present: Josh Milson

Public Portion: None

MOTION by KOEHS seconded by NEVERS to approve the request for the temporary certificate of occupancy for Scottsdale Dry-Cleaners within the Romeo Plank Shopping Center for a period of six (6) months. Permanent Parcel No. 08-20-200-046.

MOTION carried.

FIRE DEPARTMENT:

28. Macomb Township Fire Station No. 2 Roof Replacement Entry Renovations

Supervisor BRENNAN reviewed the request.

Public Portion: None

MOTION by KOEHS seconded by DUNN to award the bid to Arcon to complete the roof repairs and re-direct the water coming down by the doorway for Fire Station No. 2. To re-paint the overhead doors front and back sides at Fire Station Number 2. To replace the damaged aluminum over the bay area at Fire Station Number 2 with a Township Fire Department Logo 5' that is back lit for the total cost of One Hundred Twenty Four Thousand One Hundred Dollars and 00/100 (\$124,100.00)

MOTION carried.

29. Request to Purchase Bio-Key Software for Fire Stations 3 & 4

James Koss, Informational Technology Director, reviewed the request.

Public Portion: None

MOTION by DUNN seconded by NEVERS to approve the request to purchase the Bio-Key Software for Fire Stations Number 3 and 4 for the total cost of Seven Thousand Eighty dollars and 00/100 (\$7,080.00) which includes an annual maintenance agreement for both stations.

MOTION carried.

HUMAN RESOURCE DEPARTMENT:

30. Request for a Leave of Absence

Tabled indefinitely at the direction of the Human Resource Director.

PARKS & RECREATION DEPARTMENT

31. Request to Run the 2006 Winter R.E.A.C.H. Winter Catalog Programs

Salvatore DiCaro, Parks and Recreational Director, reviewed the request.

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MOTION by BUCCI seconded by KRZEMINSKI to approve the request to run the 2006 Winter R.E.A.C.H. Catalog programs through Litho Printing for the total cost not to exceed Thirty Thousand Dollars and 00/100 (\$30,000.00)

MOTION carried.

32. 2006 Winter R.E.A.C.H. Catalog Requests:
- A. Request Mith Creative Services to Type the Catalog
 - B. Request Litho Printing to Print the Catalogs
 - C. Request to Mail the Catalog through the U.S. Postal Service

Salvatore DiCaro, Parks and Recreational Director, reviewed the request.

Public Portion: None

MOTION by KRZEMINSKI seconded by DUNN to approve the request and grant Mith Creative Services the opportunity to type the 2006 Winter R.E.A.C.H. Catalogs for the total cost of Eight Hundred Dollars and 00/100 (\$800.00).

MOTION carried.

MOTION by KRZEMINSKI seconded by DUNN to approve the request and grant Litho Printing the opportunity to print the 2006 Winter R.E.A.C.H. Catalogs for the total cost of Five Thousand Seven Hundred Ninety Nine dollars and 87/100 (\$5,799.87)

MOTION carried.

MOTION by KRZEMINSKI seconded by DUNN to approve the request for mailing of the 2006 Winter R.E.A.C.H. Catalogs through the through the U.S. Postal Service for the total cost of Three Thousand Two Hundred Fifty Six Dollars and 83/100 (\$3,256.83).

MOTION carried.

WATER & SEWER DEPARTMENT:

33. MDEQ Community Public Water Supply Annual Fee

David Koss, Water & Sewer Department Superintendent, reviewed the request.

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MOTION by BUCCI seconded by KRZEMINSKI to approve the request to pay the MDEQ Community Public Water Supply Annual Fee for the total cost of Thirteen Thousand Four Hundred Ninety Five dollars and 95/100 Thirteen Thousand Four Hundred Ninety Five dollars and 95/100 (\$13,495.95)

MOTION carried.

BOARD COMMENTS:

34. Supervisor Comments:
A. **Temporary Certificate of Occupancy; St. Peters Lutheran Church Site Plan**; Located on the northwest corner of 24 Mile Road and Romeo Plank Road; St. Peters Church, Petitioner. Permanent Parcel No. 08-08-300-027.

Supervisor BRENNAN reviewed the request.

Public Portion: None

MOTION by KOEHS seconded by DUNN to approve the Temporary Certificate of Occupancy for a period of 6 months for St. Peters Lutheran Church for the sanctuary only. Permanent Parcel No. 08-08-300-027

MOTION carried.

35. Clerk Comments: Clerk KOEHS Informed the Board of Trustees how the stated has approved the Township Precinct Map which now involves 33 precinct locations.
36. Treasurer Comments: None
37. Trustees Comments: None

EXECUTIVE SESSION:

MOTION by BUCCI seconded by KOEHS to adjourn into executive session at 8:43 p.m.

MOTION carried. *The members of the Board reconvened at 9:07 p.m.*

38. Macomb Development Association LLC v Macomb Township

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MOTION by KOEHS seconded by BUCCI to authorize the Township Attorney to continue negotiations involving the Macomb Development Association LLC v Macomb Township.

MOTION carried.

39. DDMR Properties LLC v Macomb Township

Informational no action was taken

ADJOURNMENT:

MOTION by BUCCI seconded by NEVERS to adjourn the meeting at 9:08 p.m.

MOTION carried.

Respectfully submitted,

John D. Brennan, Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/gmb